

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 11, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 4, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONERS MEETING REPORTS - See Item No. 14**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **9:00 am** **TEXT AMENDMENT TO COUNTY SUBDIVISION RESOLUTION (MISC. NO. 00012) - Mike DeKalb, Planning Department; Larry Worrell, County Surveyor**

- 6** **9:15 am** **COUNTY CHANGE OF ZONE NO. 201 AND PRELIMINARY PLAT NO. 00018, HICKMAN ESTATES AT S. 68TH STREET AND ROCA ROAD; COUNTY SPECIAL PERMIT NO. 185 AND PRELIMINARY PLAT NO. 00027, STEVENS CREEK POINTE, N. 134TH STREET AND ADAMS (SPLIT JURISDICTION WITH CITY) - Mike DeKalb, Planning Department**

- 7** **9:30 am** **CLIENT DATA SYSTEM - Carole Douglas, Public Health Nursing Division Chief; Kathy Cook, Health Department Program Manager**

- 8** **10:00 am** **GENERAL ASSISTANCE REVISIONS - Susan Klein, Health & Human Services**

- 9** **10:15 am** **AMUSEMENT AND MASS GATHERING LICENSE - David Johnson, Deputy County Attorney; Gwen Thorpe, Chief Deputy County Clerk**

- 10** **10:45 am** **SALARY FOR CHIEF SHERIFF'S DEPUTY BILL JARRETT - Terry Wagner, Sheriff**

- 11** **ACTION ITEMS**
 - a. Parking Requests for Ed Binder and Larry Eckel
 - b. Memo to County Departments Re: Future Space Needs

- 12** **CONSENT ITEMS**
 - a. Vacation Request from Larry Van Hunnik for January 19, 2001

- 13 ADMINISTRATIVE OFFICER REPORT**
- a. Request for Sunrise Estates Community Association to Close Portion of Sunny Slope Road
 - b. Volunteer of the Month Nomination
 - c. Jury Commissioner
 - d. County Logo
 - e. Letter from Vince Mejer Re: Phone System
 - f. Letter to Ron Ross Re: Costs for Juvenile Detention
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Monthly Meeting With Mayor Wesely - Campbell, Hudkins
 - b. Joint Budget Committee - Campbell, Steinman
 - c. General Assistance Monitoring Committee - Campbell, Steinman
 - d. Public Building Commission - Campbell, Hudkins
 - e. Board of Health - Hudkins
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Old Federal Building RFQ Committee** - Thursday, January 11, 2001 at 9:00 a.m., at the County-City Building, Mayor's Conference Room - Hudkins
 - b. **City-County Common** - Friday, January 19, 2001 at **8:45 a.m.**, at the County-City Building, Room 113 - All Commissioners
- 16 INVITATIONS TO BOARD MEMBERS**
- a. **Lancaster County Abstinence Coalition Event** - Thursday, January 18, 2001 at 7:00 p.m., at Lux Middle School, 7800 High
 - b. **CenterPointe, Inc., Annual Meeting and Luncheon** - Thursday, January 25, 2001 at 11:30 a.m. to 1:00 p.m., at Windsor Stables Reception Centre, 1024 "L" Street
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF JANUARY 16, 2001**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**